

APPROVED 6/20/2023

**MINUTES
COMMISSIONERS OF POOLESVILLE
June 6, 2023**

***** This meeting was conducted live and streamed with live time posting to YouTube. Notice of the meeting date, time and agenda were posted in advance, physically at the Town Hall, on the Town's Website, and on social media. Prior to the start of the meeting, it was confirmed that the public could view the meeting on YouTube.**

Call to Order:

Commissioner Brown called the meeting to order at 7:00 P.M. Commissioners Paksima, Eck, Reed and Radigan were in attendance. Also in attendance was Town Manager Yost and Assistant Manager Anderegg.

Pledge of Allegiance:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

State Delegates Linda Foley, David Fraser-Hidalgo and Lily Qi provided a recap of the 2023 Legislative Session and updates on the Whites Ferry effort.

Commissioner Eck announced the UMVFD pork & beef sale, June 3 CPR postponed, Poolesville's Senior site w listed events, June 10 Stevens Park clean – up, Poolesville Farmers market and Riverworks event.

Commissioner Paksima discussed the HMD Event and the arboretum.

Commissioner Reed discussed the Lynching Memorial Project.

Commissioner Radigan discussed the Canal Town meeting that he and Jim attended, rubber Mulch opinion, and bullying.

Commissioner Reports:

Commissioner Radigan discussed the recent Planning Commission Meeting with Bryan Bupp being elected Chair and Lexie Huber Vice – Chair, Bricken Preliminary Plan, and the Comprehensive Plan.

Commissioner Reed reported on Sustainable Poolesville, the Narcan training workshop, partnering with the Town to educate residents on dual stream recycling, pick-it-up Poolesville, a request for a recycling can at Elgin Park and composting.

Commissioner Paksima discussed Fair Access, the continued effort with Councilmember Evan Glass on the Whites Ferry issue, community center POR and an opening on the Fair Access Committee.

Commissioner Eck discussed the recent Parks Board meeting with Jeff McIntyre being elected Chair, street naming, pickleball courts at Halmos, speed study, Springfest, fishing tournament and the net meeting agenda.

President Brown announced the Crossvines Grand Opening.

Public Comment

Jerry Klobukowski thanked the Commissioners for their ongoing support for the American Legion Memorial Day Celebration. He also thanked Tad Bodmer for the crane and flag and the Scouts/Brownies for their involvement.

Tom Kettler discussed chamber updates.

Approval of Minutes

Commissioner Radigan motioned to approve the May 5, 2023, minutes. Seconded by Commissioner Reed. Motion carried 5-0.

Old Business

Grocery Co-Op – Jennifer and Nathan Loyd presented a proposal for financial feasibility work/pro forma. The proposal included both the development of pro forma financial statements and ongoing support. The pro forma is the primary tool for the co-op to assess the financial feasibility of the project. The Commissioner briefly discussed the proposal. Commissioner Paksima motioned to appropriate \$7,500 to the proposal. Seconded by Commissioner Reed. Motion carried 4-0.

New Business

Rubber Playground Mulch – Manager Yost provided a detailed summary of comments, information, costs and considerations for the removal and replacement of the rubberized mulch. After a discussion, Commissioner Reed motioned to authorize staff to move forward with the removal and replacement of the mulch. Seconded by commissioner Paksima. Motion carried 4-0.

Fisher Avenue Speed Study – Assistant Manager Anderegg presented the findings of the speed study. While many vehicles complied, there were some excessive speeds recorded. He also discussed the pedestrian safety enhancements that staff had been installing.

Town Manager Report

Assistant Manager Anderegg reported on a recent meeting with the Lynching Memorial Committee. The Commissioners discussed the issue and determined that additional information should be gathered and placed on the next agenda.

Manager Yost reported:

1. Well 3 PFAS filters have been installed and the initial pilot study has begun. Sampling protocol requires samples every two weeks for the first two months then to monthly thereafter. Results of the first sample set have been received and total PFASS removal was achieved as expected. Once the results of the next 2 sets have been received, a report will be submitted to MDE to bring the well back online. Sampling will continue we breakthrough on the first filtration vessel is reached. Once we obtain this information, we will be able to calculate costs and feasibility of using this media. The second filtration media to test is the cyclopure corn-based benchtop system in both well 2 and 3. A similar testing protocol will be used to determine which of the medias will best suit our water characteristics.
2. The AED for Steven's Park will be installed in late June and will be activated through the Montgomery County 911 code service. – We also must register the unit with the State. Part of this requires our employees to be recertified and Commissioner Eck Jeff has a date set up for that.
3. Prep work including utility adjustments and milling have begun, paving to follow later in June and into July. The Schedule is available on our website.
4. The sewer back up claim with St. Peters has been closed. If you recall a car hit a pole out on 109 and damaged equipment at one of our pumping stations causing sewage to back up into the church's basement. Through an investigation and working with the church leaders, LIGIT, our insurance carrier, covered the damage.
5. We will be sending out a media blitz including a mailer detailing new trash and recycling collection days, how to's for recycling, and what to expect overall.
6. Staff is working on a project for Commissioner bricks near the flagpole at Whalen commons. Years ago, we began installing bricks with Commissioners names and now we are a little behind. 12 bricks will be ordered to catch up.

Adjournment

Commissioner Reed motioned to adjourn. Seconded by Commissioner Paksima. Motion carried 4-0.

A full video of the meeting can be viewed on YouTube. Com, search Poolesville, Commission